



NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a Parks Board Executive Session, to begin on **TUESDAY, August 7, 2012 at 1:00 PM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona State Parks Offices located at 1300 W. Washington St., Phoenix, AZ or via conference call at 1-877-820-7831 then enter participant code 522515#.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL** - Time Certain: 1:00 PM
- B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. Discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2)
 - a. Discussion of preliminary results of and response to Auditor General's draft audit pursuant to A.R.S. §41-1279.05.
- C. **DISCUSSION AND/OR ACTION** - The Arizona State Parks Board may vote to provide direction to staff concerning a response to the Auditor General's draft audit.
- D. **ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Bryan Martyn, Executive Director

8/3/12 2:35 PM